

Date of meeting: 20 June 2023

Place of meeting: Tunis, Tunisia and online

**Joint Committee of the Joint Crediting Mechanism  
between Tunisia and Japan  
First Meeting**

**Meeting Report**

**Agenda item 1. Opening**

H.E. Mr. Mohamed Elloumi, Ambassador Extraordinary and Plenipotentiary of the Republic of Tunisia to Japan, opened the first meeting of the Joint Committee (JC) of the Joint Crediting Mechanism (JCM) and gave opening remarks.

Mr. Tomoyuki Yamamoto, Counsellor, Embassy of Japan in Tunisia, gave opening remarks.

Table: Attendance

<b>JC Members from Tunisian side</b>	
<i>H.E. Mr. Mohamed ELLOUMI</i>	Ambassador of Tunisia in Tokyo
<b>Mr. Mohamed ZMERLI</b>	Ministry of Environment
<b>Mr. Mohamed Maher MEDDEB</b>	Ministry of Foreign Affairs
<b>Mr. Sabria BNOUNI</b>	Ministry of Environment
<b>Ms. Afef JAAFER</b>	Ministry in charge of Energy
<b>Mr. Adel SAIDANE</b>	Ministry of Finance
<b>Mr. Zoubeir YAHIA</b>	National Expert
<b>Mr. Samir AMOUS</b>	National Expert
<b>Mr. Lotfi MSADKI</b>	Ministry of Environment
<b>Ms. Roudaina ZIDI</b>	Ministry of Environment
<b>Observers from Tunisian side</b>	
<b>Mr. Belhassen CHIBOUB</b>	Ministry of Industry, Mines and Energy
<b>Mr. Anis GHARBI</b>	Tunisian Union of Industry, Trade and Handicrafts
<b>JC Members from Japanese side</b>	
<b>Mr. Tomoyuki YAMAMOTO</b>	Embassy of Japan in Tunisia
<b>Mr. Daisuke KAWAHARA</b>	Embassy of Japan in Tunisia
<b>Dr. Yuji MIZUNO (alternate)</b>	Ministry of Foreign Affairs
<i>Mr. Norihiro KIMURA</i>	Ministry of Economy, Trade and Industry
<b>Mr. Shogo MASUDA (alternate)</b>	Ministry of the Environment

<b>Observers from Japanese side</b>	
<i>Mr. Hiroyuki CHIBA</i>	Ministry of Foreign Affairs
<i>Mr. Kohei MIZUNO</i>	Ministry of Economy, Trade and Industry
<i>Mr. Takumi SAKAI</i>	Ministry of Economy, Trade and Industry
<i>Mr. Takayuki SHIGEMATSU</i>	Ministry of the Environment
<b>Ms. Maiko UGA</b>	Ministry of the Environment
<i>Ms. Mako MIZUNO</i>	Ministry of the Environment

\* The names of the members present at the meeting in person are in bold print; those present virtually are in italics.

### **Agenda item 1.1 Brief presentation of JCM**

The Japanese side explained the overview of the JCM.

### **Agenda item 1.2 Rules of Procedures for the Joint Committee**

The JC considered the draft “Joint Crediting Mechanism Rules of Procedures for the Joint Committee” including the draft “Conflict of Interest Declaration Form”, and adopted them, as contained in Annexes 1 and 1.1 to this meeting report.

## **Agenda item 2. Organizational matters**

### **Agenda item 2.1 Appointment of Co-Chairs**

The Tunisian side appointed H.E. Mr. Mohamed Elloumi as the Tunisian Co-Chair and designated Mr. Mohamed Zmerli to act on his behalf, and the Japanese side appointed Mr. Tomoyuki Yamamoto as the Japanese Co-Chair. The Co-Chairs jointly serve the JC of the JCM between Tunisia and Japan.

### **Agenda item 2.2 Attendance**

The JC consented to the participation of the attendees at this JC meeting based on confirmation of the Conflict of Interest Declaration Form submitted by the attendees.

### **Agenda item 2.3 Establishment of the JC secretariat**

The JC established the JC secretariat. The Japanese side nominated Mitsubishi UFJ Research and Consulting Co., Ltd. and Global Environment Centre Foundation to serve as the JC secretariat from the Japanese side. The Tunisian side nominated the National Climate Change Coordination Unit, the Ministry of Environment, to serve as the JC secretariat from the Tunisian side.

**Agenda item 2.4 Adoption of the agenda**

The JC adopted the agenda of the meeting.

**Agenda item 3. Rules and guidelines**

The JC considered the draft version of the following documents and adopted them, as contained in the annexes to this meeting report:

- Rules of Implementation for the Joint Crediting Mechanism (JCM) ([Annex 2](#));
- Joint Crediting Mechanism Project Cycle Procedure and 15 forms related to the procedure ([Annex 3 and Annexes 3.1 to 3.15](#));
- Joint Crediting Mechanism Guidelines for Developing Proposed Methodology ([Annex 4](#));
- Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report ([Annex 5](#));
- Joint Crediting Mechanism Guidelines for Developing Sustainable Development Implementation Plan and Report ([Annex 6](#));
- Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity ([Annex 7](#));
- Joint Crediting Mechanism Guidelines for Validation and Verification ([Annex 8](#));
- Common Specifications of the JCM Registry ([Annex 9](#));
- Joint Crediting Mechanism Glossary of Terms ([Annex 10](#)).

**Agenda item 4. Japan's support for the JCM partner countries**

The Japanese side explained the financing programmes for the JCM (the JCM model projects, the JCM F-gas recovery and destruction model projects, the UNIDO-JCM projects, including contributions for methane emissions reduction), the project development and outreach activities. The Japanese side also explained the JCM promotion scheme the JCM feasibility study, and the JCM demonstration projects.

The JC also discussed the capacity building support for the JCM implementation.

**Agenda item 5. Other matters**

The Japanese side explained a potential JCM project and shared its status with the Tunisian side. The Tunisian side took note of the status of the potential project, including credit allocation and consented to discuss this matter further.

The Japanese side explained the institutional arrangement of the JCM in Japan, and the JC also discussed the institutional arrangements for Article 6 implementation.

**Agenda item 6. Conclusion of the meeting**

The Co-Chairs gave closing remarks and closed the meeting.

## **Annexes to the report**

- Annex 1 Joint Crediting Mechanism Rules of Procedures for the Joint Committee
  - Annex 1.1 Conflict of Interest Declaration Form
- Annex 2 Rules of Implementation for the Joint Crediting Mechanism (JCM)
- Annex 3 Joint Crediting Mechanism Project Cycle Procedure
  - Annex 3.1 Project Idea Note for JCM Project
  - Annex 3.2 JCM Modalities of Communication Statement Form
  - Annex 3.3 JCM Assessment of Reference Emissions Request Form
  - Annex 3.4 JCM Validation Report Form
  - Annex 3.5 JCM Percentage of Credit Allocation Form
  - Annex 3.6 JCM Project Registration Request Form
  - Annex 3.7 JCM Project Implementation Report Form
  - Annex 3.8 JCM Verification Report Form
  - Annex 3.9 JCM Credits Issuance Request Form
  - Annex 3.10 JCM Renewal of Crediting Period Request Form
  - Annex 3.11 JCM Approved Methodology Revision Request Form
  - Annex 3.12 JCM Post-Registration Changes Request Form
  - Annex 3.13 JCM Project Withdrawal Request Form
  - Annex 3.14 JCM Registration Request Withdrawal Form
  - Annex 3.15 JCM Issuance Request Withdrawal Form
- Annex 4 Joint Crediting Mechanism Guidelines for Developing Proposed Methodology
- Annex 5 Joint Crediting Mechanism Guidelines for Developing Project Design Document and Monitoring Report
- Annex 6 Joint Crediting Mechanism Guidelines for Developing Sustainable Development Implementation Plan and Report
- Annex 7 Joint Crediting Mechanism Guidelines for Designation as a Third-Party Entity
- Annex 8 Joint Crediting Mechanism Guidelines for Validation and Verification
- Annex 9 Common Specifications of the JCM Registry
- Annex 10 Joint Crediting Mechanism Glossary of Terms

Table: Attendees who submitted the Conflict of Interest Declaration Form

<b>Attendees from Tunisian side</b>	
<b>Mr. Zoubeir YAHIA (JC member)</b>	National Expert
<b>Mr. Samir AMOUS (JC member)</b>	National Expert
<b>Mr. Anis GHARBI (Observer)</b>	Tunisian Union of Industry, Trade and Handicrafts
<b>Attendees from Japanese side</b>	
<b>Mr. Tatsushi HEMMI (Secretariat)</b>	Mitsubishi UFJ Research and Consulting Co., Ltd.
<b>Ms. Kazuko YAMAGUCHI (Secretariat)</b>	Mitsubishi UFJ Research and Consulting Co., Ltd.
<b>Mr. Takayuki ISHIKAWA (Secretariat)</b>	Mitsubishi UFJ Research and Consulting Co., Ltd.
<b>Mr. Hiroshi TAKAHASHI (Secretariat)</b>	Global Environment Centre Foundation

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